

Agenda
Cicero Public Library
Regular Meeting of the Board of Trustees
September 16, 2024
5:00 PM

The president and Board of Trustees welcome you as observers to this public meeting. You are reminded this meeting is for the deliberations of the Board of Trustees, in contrast to a public hearing where members of the district are encouraged to participate. Unless invited by the President to speak, observers are requested not to interrupt the meeting in order that the concerns of the Library may be attended to efficiently. If the President recognizes you, please state your name & address and direct your remarks to the Board of Trustees.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - 4.A. Regular Meeting, Open Session, June 10, 2024
 - 4.B. Regular Meeting Closed Session June 10, 2024
 - 4.C. Decennial Committee, Open Session, June 10, 2024
 - 4.D. Special Meeting, Open Session, July 22, 2024
5. Bills:
 - 5.A. July 2024
 - 5.B. August 2024
 - 5.C. September 2024
6. Salaries:
 - 6.A. June 2024
 - 6.B. July 2024
 - 6.C. August 2024
7. Administrative Director's Report
 - 7.A. Director's Report
8. Department Reports: June, July, and August 2024
 - 8.A. Circulation
 - 8.B. Technical Services
 - 8.C. Reference
 - 8.D. Youth Services
 - 8.E. Maker Space
9. Correspondence:

10. Unfinished Business

10.A. Authorize the Library President to enter into an intergovernmental Agreement with the County of Cook regarding Electric Vehicle Charging Stations

11. New Business

11.A. Approval of Makerspace Rules, Guidelines, and Forms

11.B. Approve registration, travel, and hotel for Sandra Tomschin, Beatriz Peralta, Linda Loza, and (name) to attend the Guadalajara International Book Fair from December 1 through December 6, 2024.

11.C. Consider fee waiver request from All our Kids Network (AOK) for a "cafe and concha community conversation" event in the meeting room on October 21st from 9AM to 1PM.

11.D. Consider fee waiver request from Read and Run Chicago for a book club read and run event and Q & A session with author Erica Sanchez, on October 29th from 5PM to 830PM.

11.E. Renew Cicero Public Library Strategic Plan for 2 additional years to expire in 2026.

12. Public Comments

13. Executive Session

13.A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee that is subject to the Local Government Wage Increase Transparency Act may not be closed and must be open to the public. **5 ILCS 120/2(c)(1).**

14. Informational Item: The next regularly scheduled board meeting will be on October 16th at 5PM at the Cicero Public Library.

15. Adjourn Meeting